

TREDYFFRIN TOWNSHIP LIBRARIES
Minutes of the Board of Trustees (BoT)
Thursday, March 23, 2023
7:30 PM at Paoli Library

The meeting dates for the year were advertised in the 12/13/2022 issue of Daily Local and the 12/11/2022 issue of the Main Line Suburban. The meeting dates for the year were published on the Township website by 12/31/2022 and were printed in the Township's newsletter 01/31/2023. The agenda was posted on the Township website 03/22/2023 and at the main entrance to the Township Building 03/22/2023. Copies of the agenda were made available for the public in attendance at the meeting.

Presiding: Anthony Ferris

Board Members Present (constituting a quorum):

Rob Croner
Christa Mellotti
Johanna Pauciulo (Secretary)
Rob Rose (Treasurer)
Nancy Talley (Vice President)
Jennifer Whip (via Zoom)
Helen Yao

In Attendance:

KS Bhaskar, BoS (via Zoom)
Kate Currigan, Friends of TPL
Mark Dixon, Tredyffrin Township Historical Commission
Valerie Green, Interim Director
Marianne Hooper, Adult Programming and Community Outreach (TPL)
Rachel Kramer, Fundraiser Associate (via Zoom)
Beverly Michaels, Branch Manager
Sarah Roeske, Youth Services Librarian, Paoli Library

1. The meeting was called to order at 7:42pm

2. ANNOUNCEMENTS

See meeting Agenda.

3. PUBLIC COMMENT ON AGENDA

None.

4. ADOPTION OF AGENDA

Adoption of the agenda was unanimously approved upon motion by Mr. Rose, seconded by Mr. Croner.

5. CONSENT AGENDA

One item was unanimously approved upon motion by Mr. Ferris, seconded by Ms. Yao.

6. REPORTS

Director's Report - Ms. Green

Written report submitted to Dropbox. Staffing continues to be an issue with PT leaving for FT employment elsewhere. Regarding Building and Grounds, the HVA/roof work continues and there is a new hole in the ceiling over Marianne's desk. The hiring committee interviewed 6 candidates for the Library Director position and will advance two of them to the next stage of the process. If anyone has questions for the potential candidates please forward them to Valerie. Mr. Croner volunteered to serve as a representative of the BoT on the hiring committee if needed. A discussion was had regarding how to market library services to non-library users. Library hours have not yet returned to "full" hours. A discussion was had as to what "full" hours may mean post-pandemic.

Branch Manager's Report - Ms. Michaels

Written report submitted to Dropbox. Steps have been taken by the BoS to begin the process of securing additional term from Wells Fargo on the lease which expires in 2025.

Friends of TPL - Ms. Currigan

The recent book sale netted \$3600, more than it did when held in the King Room so the sale will move back to the book shop area. The Friends donated a total of 52K in funds, equipment and program materials to the Library in 2022.

Foundation Board Meeting Report - Ms. Kramer

At its last meeting, the Foundation board discussed the 2023 golf outing and furniture purchase, for which a proposal will be submitted to the BoT for review in the near future..

7. FINANCIAL MATTERS

Treasurer's Report - Mr. Rose

Spreadsheet submitted to Dropbox. The cleaning costs have increased and will be monitored. Going forward, the Township will submit its financial statements to Mr. Rose for reference and incorporation into the Treasurer's Report.

Fundraising Report - Ms. Kramer

Written report submitted to Dropbox. There is a trend of large donors decreasing the amount they are donating.

8. OLD BUSINESS

Strategic Plan -.Extension of the deadline to 12/31/2024 was unanimously approved upon motion by Mr. Croner, seconded by Ms. Pauciulo.

SAC Update - Ms. Talley attended the SAC meeting. Items discussed were the new resources Creative Bug and Kanopy; update on the funding formula, and the upcoming Legislative Breakfast. Reappointment of Ms. Talley as SAC representative with Ms. Green as second and Ms. Michaels as the alternate was unanimously approved upon motion by Mr. Croner, seconded by Mr. Ferris.

9. NEW BUSINESS

None.

10. TREDYFFRIN TOWNSHIP SUPERVISOR COMMENTS

None.

11. PUBLIC COMMENT

None.

13. ADJOURNMENT

The meeting was adjourned at 9:05 pm. Next meeting: April 27, 2023 @ 7:30 pm at Tredyffrini Library.

